



SNOW COLLEGE

Agenda for the Board of Trustees

Friday, March 20, 2015 • 12:30 p.m.

Noyes Building • Ephraim, Utah

1. Welcome Theresa Alder
Chair of the Board
2. Introduction of New Trustee and New Student Body Leaders Chair Alder
3. Administration of the Oath of Office for New Trustees Chair Alder
4. Action Item: Meeting Minutes (Tab R) Chair Alder
5. College Highlight: CTE Instruction & Women's Basketball Steve Hood
Vice President for Academic Affairs
6. Report from the Board of Regents Bob Prince & Marlin Jensen
Members of Regents R&R Team
7. Report from the Academic Committee Scott Bushnell
Academic Committee Chair
 - a. Action Item: R-401 Proposal (Tab S)
 - b. Information Item: Program Update
8. Report from the Audit Committee Brent Davis
Audit Committee Chair
 - a. Action Items: FY14 Audit, Internal Audit Charter, Presidential Travel Audit (Tab T)
 - b. Informational Items: Audit Plan, IA CPE Credits, IA Budget Plan, IA Independence Confirmation (Tab U)
9. Action Item: Investment Report (Tab V) Spencer Hill
Vice President for Finance
10. Action Item: 2015-16 Tuition and Fee Schedule (Tab W) Vice President Hill
11. Action Item: Economic Development/Workforce Prep Committee Appointment Gary Carlston
President
12. Proposed Student Housing Project (Tab XYZ) Vice President Hill
13. Legislative Report President Carlson
14. Report from the Alumni Association Jeff Olson
Alumni Association President
15. Student Body President Chris Jenkins
Student Body President
16. Report from the Chair Chair Alder
17. Report from the President President Carlston